

AGENDA
MCDOWELL SONORAN PRESERVE COMMISSION
COMMUNITY DEVELOPMENT CONFERENCE ROOM
1ST FLOOR, ONE CIVIC CENTER, 7447 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA 85251
THURSDAY, JANUARY 6, 2005
*******5:00 P.M.*******

1. Call to Order and Introductions
2. Discussion: Picnic Areas in Access Areas- Staff
3. Discussion: Design of Non-Preserve Improvements in the Planned Preserve Boundary-Commissioners
4. Update: Status of State Land Reform- MSLT Executive Director
5. Director's Report
6. Preserve Manager's Report
7. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD AN EXECUTIVE SESSION ON FEBRUARY 2, 2005, FOR THE PURPOSE OF DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OR LEASE OF REAL PROPERTY FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
8. Commissioner Comments and Public Comments*
9. Agenda Items for Future Meetings- Next Commission Meeting, Wednesday, February 2, 2005, Joint Meeting with the Parks Commission to review Conceptual Design for the Lost Dog Wash Access Area *
10. Adjournment to Executive Session

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



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